

CAN Executive Committee Meeting

Friday, February 16, 2018, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

A G E N D A

- | | | |
|------------|--|---|
| 9:00 a.m. | Call to Order
Welcome and Announcements | Kelly Crook, 2018 CAN
Board Chair |
| 9:20 a.m. | Review and Consider Approval of Executive Committee Minutes
from January 19, 2018 Meeting (Action Item) | Kelly Crook |
| 9:25 a.m. | CAN Community Council Update | Laura Griebel
2018 CAN Community
Council Chair |
| 9:35 a.m. | Executive Director's Report <ul style="list-style-type: none">• 2017 Annual Report – Review & Discussion• Planning for Executive Director's Appraisal• Activities Relating to 2018 Work Plan | Raul Alvarez, CAN
Executive Director |
| 10:05 a.m. | Discussion & Possible Action - Agenda for April 13, 2018 CAN
Board Meeting (Action Item) <ul style="list-style-type: none">• CAN Community Council Report (10 Minutes)• Executive Director's Report (10 minutes)• CAN Partner Spotlight: TBD (20 minutes + 10 minutes Q & A)• Networking Break (15 minutes)• Can Priority Presentations: TBD (20 minutes plus 10 minutes Q & A) | Kelly Crook |
| 10:30 a.m. | Adjourn | Kelly Crook |

Executive Committee 2018 Meeting Schedule:

March 23
April 20
May 18
June 15
July (No Meeting)
August 17
September 21
October 19
November 16

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.